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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

State: Texas
County: Tarrant
Lessor: Alex T. Haig and Melissa Haig, a/k/a Melissa Kay Haig, husband and wife
Lessee: XTO Energy Inc.
Effective Date: June 16, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated June 16, 2007, from Lessor, named above, recorded as Tarrant County Clerk's Document No. D207289715 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution and delivery of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that they now cover the following lands in the county and state named above:

0.283 of an acre, more or less, being the 2.02 acre tract acquired by Alex T. Haig and Melissa Kay Haig by deed dated September 15, 1977, recorded at Volume 6325, Page 985, Deed Records, Tarrant County, Texas, less and except the 1.737 acre tract conveyed to Jody Scribner and Lesley Douglass by deed October 8, 2003, and recorded at Volume 17287, Page 288, Deed Records, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

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This Amendment is signed by Lessor as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor

Alex T. Haig
Alex T. Haig

Lessor

Melissa Kay Haig
Melissa Haig a/k/a Melissa Kay Haig

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 8th day of December, 2008, by Alex T. Haig.

Kathy R. Pothier
Notary Public in and for the State of Texas



THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 8th day of December, 2008, by Melissa Haig a/k/a Melissa Kay Haig.

Kathy R. Pothier
Notary Public in and for the State of Texas

